



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, AUGUST 28, 2007**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

### **CALL PLANNING COMMISSION MEETING TO ORDER**

**ROLL CALL:** *Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley*

### **AGENDA APPROVAL - APPROVED 7-0**

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

**A-1. NEGATIVE DECLARATION NO. 06-002/ANNEXATION NO. 06-001/ZONING TEXT AMENDMENT NO. 06-001/ZONING MAP AMENDMENT NO. 06-001 (BRIGHTWATER SPECIFIC PLAN) – Sandra Campbell**

**STAFF PRESENTATION – NO ACTION TAKEN**

**A-2. ZONING TEXT AMENDMENT NO. 07-003 (MEDICAL MARIJUANA DISPENSARIES - INFORMATION AND STATUS UPDATE) – Ricky Ramos**

**STAFF UPDATE – NO ACTION TAKEN**

#### **B. STUDY SESSION ITEMS - NONE**

#### **C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)**

Herb Fauland, Principal Planner, recommended continuance of Item B-1, citing the minimum requirements for public notification were not met. He advised of one late communication for Item C-1, Planning Commission meeting minutes dated July 24, 2007. He initiated discussion on the agenda items scheduled for September 11, 2007 and suggested moving one item to a special meeting.

Chair Scandura recused himself from further discussion and will abstain from voting on Item B-1 (First Christian Church) citing conflict of interest.

#### **D. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Dwyer stated that he attended the Beach/Edinger Corridor Committee Meeting.

Commissioner Livengood stated that he attended the Beach/Edinger Corridor Committee Meeting.

Commissioner Shier-Burnett reported on the Green Building Report presentation to City Council.

**E. PUBLIC COMMENTS - NONE**

**F. PLANNING COMMISSION COMMENTS**

Commissioner Dwyer complimented Commissioner Shier-Burnett on the Green Building Report presentation to City Council.

Chair Scandura thanked Commissioner Shier-Burnett on her efforts regarding the Green Building Report presentation to City Council.

**6:15 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Dwyer

**P P P P P P P**

**ROLL CALL:** *Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley*

**AGENDA APPROVAL** – APPROVED 7-0

**A. ORAL COMMUNICATIONS - NONE**

**B. PUBLIC HEARING ITEMS:**

**PROCEDURE:** Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

- B-1. MITIGATED NEGATIVE DECLARATION NO. 06-008/CONDITIONAL USE PERMIT NO. 06-035/VARIANCE NO. 07-001 (FIRST CHRISTIAN CHURCH REMODEL/EXPANSION)** **Applicant:** Art Cuetto. **Request:** . **MND:** To analyze the potential environmental impacts associated with implementation of the proposed project. **CUP:** To permit the expansion and remodel of an existing church complex, including construction of a three-level parking structure; **VAR:** To permit joint use parking (298 spaces) located at a distance in excess of 250 feet from the project site (at Huntington Beach High School) during the construction phase **Location:** 1207 Main Street, 92648 (southeast corner of Adams Avenue and 17<sup>th</sup> Street). **Project Planner:** Ron Santos

**STAFF RECOMMENDATION:** Motion to:

- A. “Approve Mitigated Negative Declaration No. 06-008 with findings and suggested mitigation measures (Attachment No. 1);”
- B. “Approve Conditional Use Permit No. 06-035/ Variance No. 07-001 with findings and suggested conditions of approval (Attachment No. 1).”

***CONTINUED TO SEPTEMBER 11, 2007 WITH NEW PUBLIC NOTIFICATION, 5-0-2 (Scandura, Farley abstain)***

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED JULY 24, 2007**

**RECOMMENDED ACTION:** Motion to: "Approve the July 24, 2007, Planning Commission Minutes as submitted."

***APPROVED AS SUBMITTED, 7-0***

**D. NON-PUBLIC HEARING ITEMS - NONE**

**E. PLANNING ITEMS**

**E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

**Scott Hess, Director of Planning** – reported on the items from the previous City Council meeting.

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

**Scott Hess, Director of Planning** – reported on the items for the next City Council meeting.

**E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

**Herb Fauland, Principal Planner** – reported on the items scheduled for the next Planning Commission meeting.

**F. PLANNING COMMISSION ITEMS**

**F-1. PLANNING COMMISSION REQUEST ITEMS - NONE**

**F-2. PLANNING COMMISSION COMMENTS**

Commissioner Shier-Burnett – None

Commissioner Speaker – None

Vice Chairperson Livengood – None

Chairperson Scandura noted how the citizens of Huntington Beach are active and involved in the Public Hearing Process.

Commissioner Shaw – None

Commissioner Dwyer mentioned ZTA No. 07-003 (Medical Marijuana) may be continued from September 11 to the September 25<sup>th</sup> meeting.

Commissioner Farley - None

**ADJOURNMENT:** Adjourn at 7:07 p.m. to the next regularly scheduled meeting of September 11, 2007.

